

NORFOLK, VIRGINIA
ACTION OF THE COUNCIL
CITY COUNCIL MEETING
TUESDAY, MAY 17, 2016 – 4:00 P.M.

President Fraim called the meeting to order at 4:00 p.m.

The opening prayer was offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

The following members were present: Mrs. Graves, Mrs. Johnson, Mr. Riddick, Mr. Smigiel, Dr. Whibley, Mr. Winn and Mr. Fraim.

President Fraim moved to excuse Mr. Protogyrou from today's meeting.

Motion adopted.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

President Fraim moved to dispense with the reading of the minutes of the previous meeting.

Motion adopted.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, “An Ordinance appropriating funds for **Operation of the City for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017**, appropriating U.S. Department of Housing and Urban Development (HUD) entitlement grants, authorizing short-term equipment financing, providing a supplement for certain eligible retirees, increasing the cigarette tax, establishing technology zones, providing for a business license incentive for qualified technology businesses and regulating the payment of money from the City Treasury,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 1, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the **Capital Improvement Plan Budget for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017**; appropriating \$97,029,200 for certain projects approved therein; authorizing an issue of bonds in the amount of \$71,116,607, of which \$4,965,041 is the reappropriation of previously authorized but unissued bonds; and authorizing the expenditure of \$25,912,593 in cash,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 1, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-3

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving and adopting the **Fiscal Year 2017 Compensation Plan** for officers and employees of the city, amending and re-ordaining the *Norfolk City Code, 1979, as amended*, and approving criteria and procedures for pay supplements for certain Constitutional and State Officers and their employees,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 1, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

NEW BUSINESS

The following people expressed their concerns and disappointment regarding retirees not receiving the 2% cost of living adjustment in this year’s budget:

1. Chuck Brewer, 222 Beck Street.
2. Jane Bethel, 1142 Little Bay Avenue.
3. Tom Luckman, 3192 Gallahad Drive, Virginia Beach.
4. Joseph George, 1447 Westover Avenue.
5. Danny Lee Ginn, 3844 Dare Circle commented that he would like to see Councilman Protogyrou retain his seat on council and voiced his disappointment that the retirees did not received a COLA.